

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room AD-128, Loyola Campus, at 4:00 p.m. on Tuesday, 11 October 1983.

PRESENT: Dr. R. Breen, Chairman; Mr. M. Bellemare; Dr. E. Enos; Mr. T. Fenwick; Mr. P. Gott; Ms. M. Lashley; Mr. A. Rochette; Mr. P. Senez; Mr. O. Sher; Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg; Mr. D.L. Boisvert, Recorder.

ABSENT: Mr. B. Counihan; Ms. J. Gellert; Ms. M. Lattela; Mr. A. Saikaley; Dr. M. Taylor.

GUEST: Ms. A. Kerby.

Chairman's Remarks

83-10-1 Dr. Breen welcomed everyone to a new academic year, and underscored the fact that, with an increase in enrolments, greater pressure than ever before would be placed on the quality and level of services offered to students.

Approval of the Agenda

83-10-2 Ms. Shore MOVED and Mr. Sproule SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 18 April 1983

83-10-3 Ms. Lashley MOVED and Dr. Enos SECONDED that the minutes of the meeting of 18 April 1983 be approved. MOTION CARRIED.

Business Arising from the Minutes

83-10-4 A) Update on 1983/84 Operating Budget

Dr. Breen reported that the University had received less than expected as a Student Services grant from the Québec Government -- some \$107,000. short. As well, employee benefit costs are higher than projected. These will add further to the strain on the current operating budget unless, of course, the increased enrolments help to ease the burden.

83-10-4-1 B) Re-furbishing of Lounge H-651

Ms. Lashley reported that modular furniture had been purchased for Lounge H-651, suitable for study and relaxation purposes.

Composition of CCSL Standing Committee, 1983/84
(CCSL 83-10-D1)

- 83-10-5 Upon due nominations, Dr. Enos MOVED and Mr. Senez SECONDED that the following be appointed to the Steering Committee: A. Sproule, R. Swedburg, T. Fenwick, P. Gott. MOTION CARRIED.
- 83-10-5-1 Upon due nominations, Ms. Shore MOVED and Mr. Bellemare SECONDED that the following be appointed to the Priorities & Finance Committee: A. Rochette, O. Sher, T. Fenwick, P. Gott, M. Lashley. MOTION CARRIED.

Report from Senate re: Computer Literacy (CCSL 83-10-D2)

- 83-10-6 Dr. Breen introduced the report, to which CCSL has been asked to react in terms of providing "hands-on" experience with micro-computers as part of a student service. By "computer literacy" is meant the very basic knowledge of what computers do, how they function and what their social impact is.
- 83-10-6-1 A lively debate ensued, with various members of Council emphasizing the different needs of each Faculty and the requirements for adequate personnel and equipment.
- 83-10-6-2 Mr. Gott MOVED and Dr. Swedburg SECONDED that Council support the recommendations of the Senate report on computer literacy. VOTE: 8 in favour; 2 opposed; 1 abstention. MOTION CARRIED.

Reports from the Directors

- 83-10-7 Mr. Sproule reported that the enrolment increase has been felt severely in Guidance, which, due to cuts, is only able to offer limited essential services. The Department may have to request additional part-time funds. There has been an increased demand for individual counselling. Among the group programmes are the following: job search for the Co-op Institute; a job finding club; and relaxation training sessions.
- 83-10-7-1 Dr. Enos gave an update on activities in the Athletics Department, and distributed material on the University's varsity teams. Pursuant to a question from Ms. Lashley, Dr. Enos stated that every effort is being made to accommodate the space/equipment requests of the CUSA athletic clubs.
- 83-10-7-2 In the absence of Mr. Counihan, Ms. Kerby reported that everything is in full force in the Dean of Students area.

New Business

- 83-10-8 A) Ms. Lashley enquired as to the availability of spaces for students' children in the Concordia Child Care Centre. There will be a report/presentation at the next meeting of Council.
- 83-10-8-1 B) Ms. Shore commended CUSA for its fine work on the Street Festival. Council concurred enthusiastically.

Date, Time and Place of Next Meeting

83-10-9

The next meeting of Council will be held on Tuesday,
15 November at 4 p.m. on the SGW Campus.

MEETING ADJOURNED.